

CMU Faculty Senate

MEETING AGENDA

Date: September 5, 2024, 3:30 – 5:00pm

Venue: Library 331

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
 - a. UCC Minutes August 29, 2024
 - b. Curriculum Committee Year End Report 2023-24
- III. Approve Faculty Senate Minutes from May 1, 2024
- IV. Committee Minutes and Reports to Approve
 - a. Assessment Committee Report 2023-2024
 - b. Academic Policies 2024 Final Report
 - c. DFAC 2023-2024 Year End Summary
 - d. Faculty Salary and Benefits Year End Report 2023-2024
 - e. Salary and Benefits Committee Minutes February 1, 2024
- V. Information Items
 - a. DFA nominations are open until October 1, 2024
 - b. PPEH changes- Instructor rank
- VI. Continuing Business
 - a. Course evaluations-Faculty Success
 - b. Online overload pay versus in-person overload pay
- VII. New Business
 - a. Climate Survey this fall-student survey in the spring
 - b. Department travel funds
- VIII. Reports
 - a. VPAA Report, Chad Middleton
 - b. Faculty Trustee Report, Brian Parry
 - c. CFAC report, Christine Noel
 - d. VP report, Christopher McKim
 - e. Student Government Report, Leilani Domingo
 - f. Executive Committee Report, Markus Reitenbach
 - g. President's Report, Stacie Schreiner
- IX. Adjourn